

**PROFESSIONAL COUNSELORS SECTION
MEETING MINUTES
SEPTEMBER 1, 2009**

PRESENT: LaMarr Franklin, Leslie Mirkin, and Charles Lindsey

EXCUSED Evelyn Pumphrey

STAFF: Jeff Scanlan, Bureau Director; Colleen Baird, Legal Counsel; Michelle Solem, Bureau Assistant and other DRL Staff

CALL TO ORDER

Leslie Mirkin, Chair, called the meeting to order at 1:03 p.m. A quorum of three (3) members was present.

APPROVAL OF AGENDA

MOTION: LaMarr Franklin moved, seconded by Charles Lindsey, to approve the September 1, 2009 agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF JULY 27, 2009

MOTION: Charles Lindsey moved, seconded by LaMarr Franklin, to approve the minutes of July 27, 2009 as published. Motion carried unanimously.

PUBLIC COMMENTS

None.

CLOSED SESSION

MOTION: Leslie Mirkin moved, seconded by LaMarr Franklin, to convene to closed session pursuant to Wisconsin State statutes 19.85(1)(a)(b)(f) and (g), to consult with legal counsel to deliberate on proposed stipulations, deliberate on administrative warnings, deliberate on monitoring issues, application review, monitoring report and DOE case status reports. Roll Call Vote: LaMarr Franklin-yes; Leslie Mirkin-yes; Charles Lindsey-yes. Motion carried unanimously.

The Board convened into Closed Session at 1:07 p.m.

RECONVENE TO OPEN SESSION

MOTION: Charles Lindsey moved, seconded by LaMarr Franklin, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 4:10 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION IF VOTING IS APPROPRIATE

APPLICATION REVIEW

REVIEW OF APPLICATIONS

SUPERVISOR REVIEW

Donna Fisher-approved

Christopher Kobesko-approved

EDUCATION REVIEW

Daniel Squires-approved

Mara Bryan-approved

Sandra Gruenke-denied

Jennifer Elkin-approved

Courtney Quast-denied

Christine McCasey-approved

Jayme Berggren-denied

Rebecca Baeten-approved

Tracy Blauser-denied

Lena Zinuticz-approved

Lisa Holzwarth-approved

Lydia Johnson-denied

Cali Schneller-approved

Atalie Hagman-approved

Robyn Williams-approved

Ann Carlson-denied

Jeffrey Buikema-approved

Milton Findley-approved

Andrew Cameron -denied

HOURS ACCRUED WITHOUT A TRAINING LICENSE

Melissa Allen- Tabled

Stacy Klein- Tabled

Lisa Kruger- Tabled

Jack Simons- Tabled

Erin De Vos- Tabled

Renee Blanchard- Tabled

Deseree Neef- Tabled

RECIPROCITY REVIEW

Randy Smith-denied

Elizabeth Allin-denied

Katherine Zakarias-denied

J. Scott Nelson-approved

Jonathan Hefner-denied

Lisa Shelton-denied

Jodi Cowan-approved

Lynn Griebbling-denied

MULTIPLE ITEMS REVIEW

Brent Bredthauer (education approved, supervision out of state approved)

PSYCHOMETRIC TESTING

Robyn Janssen-approved

India Gray-denied

MOTION: LaMarr Franklin moved, seconded by Charles Lindsey, grant a limited license to Gloria Bannasch which shall require completion of pre-approved coursework, passage of the national exam, and 6 months supervision by a pre-approved supervisor with all the pre-approvals to be made by Charles Lindsey acting as designee of the section. Motion carried unanimously.

MOTION: LaMarr Franklin moved, seconded by Charles Lindsey to approve the applications approved, deny the applications denied, and to request further information on applications where needed. Motion carried unanimously.

ADJOURNMENT

MOTION: LaMarr Franklin moved, seconded by Charles Lindsey, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 4:11 p.m.